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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

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§

COUNTY OF TARRANT

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KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on July 21, 2008 Oldham Lumber Co., Inc., whose address is P.O. Box 541868, Dallas, Texas 75354 (the "**Lessor**"), executed and delivered unto **Dale Property Services, LLC**, (the "**Lessee**"), whose address 2100 Ross Ave., Ste. 1870, Dallas, Texas 75201, an Oil, Gas and Mineral Lease recorded as Document Number D208284270 in the Official Public Records of Tarrant County, Texas, (the "**Lease**") covering the following described lands:

5.02 acres of land, more or less, being Lot(s) 1 and 2, Block A, out of the North Glenwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas, according to that certain Plat recorded in Volume 388-41, Page 48 of the Plat records of Tarrant County, Texas.

WHEREAS, since the execution and delivery of the Lease, it has been discovered that paragraph 19 of said Lease is incorrect as originally agreed upon. For the benefit of both parties, the Lessor and Lessee desire to amend and correct Paragraph 19 of the Lease;

NOW THEREFORE, for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, the Lessor and Lessee do hereby delete Paragraph 19 in its entirety and do hereby replace it with the following:

"Notwithstanding anything contained herein to the contrary, Lessee does not by virtue of this lease acquire any rights whatsoever to conduct any operations on the surface of the lease premises, however, Lessee may recover oil, gas and associated hydrocarbons from the lease premises by directional or horizontal drilling, pooling, unitization or any other method provided in this lease."

2012

The Lessor does by these presents ratify, confirm and adopt the Lease and the addendum thereto as amended hereby, and do further grant, let, lease and demise unto the Lessee all of the land described therein, together with all rights thereunder, under the same terms and conditions contained in the original lease, **except as herein amended.**

Executed by each party on the date set forth in their respective acknowledgments below, but effective for all purposes as of July 21, 2008.

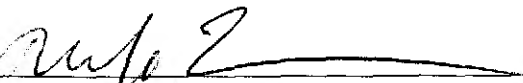
Lessor:

Oldham Lumber Co., Inc.

By: 
Lynn Surls, Chief Financial Officer

Lessee:

Dale Property Services, LLC

By: 
Mike Taliaferro, President

ACKNOWLEDGMENT

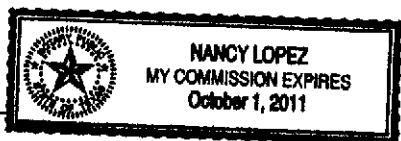
STATE OF TEXAS

COUNTY OF Dallas

)
) ss.
)

On this 22 day of July, 2008 before me, Nancy Lopez Notary Public in and for said County and State, personally appeared Lynn Surls, as Chief Financial Officer, of Oldham Lumber Co., Inc., a Texas corporation, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity and that by his signature on the instrument in person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



Nancy Lopez
Notary Public

(SEAL)

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF TARRANT

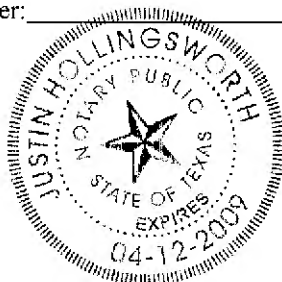
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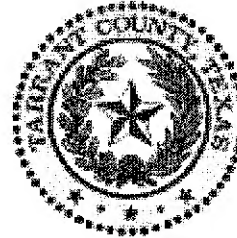
Before me, the undersigned, a Notary Public in and for said County and State, on this 23rd day of July, 2008, personally appeared Mike Taliaferro, President of Dale Property Services, LLC, a Texas limited liability company, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written

[Signature]
Notary Public

My Commission Expires: _____
My Commission Number: _____





DALE RESOURCES LLC
3000 ALTA MESA BLVD

FORT WORTH TX 76133

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 07/24/2008 11:43 AM
Instrument #: D208289022
OPR 4 PGS \$24.00

By: _____



D208289022

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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